

Village of Bellaire

Downtown Development Authority

Don Hoyt, Chairperson
Mark Irwin, Vice-chairperson
Doug Dawson, Secretary
Ken Fifelski, Treasurer

Downtown Development Authority Minutes Wednesday June 29th, 2016

- 1. Call to Order:** Mark Irwin called the meeting to order at 8:08 a.m..
- 2. Attendance**
Members Present: Don Hoyt, Ryan McConnel, Doug Dawson, Don Seman, Rolland Fink, Dave Schulz, Mark Irwin, Joe Short, Ken Fifelski
Members Absent:
Others Present: Tyler Bevier, Julie Palka
- 3. Approval of Consent Agenda:** The agenda was approved as presented. Motioned by Schulz , seconded by Seman. Motion carried a unanimous vote.
- 4. Public Comment on Agenda:** No public comment.
- 5. Old Business:**

1. Motion by Schulz, seconded by Seman, to approve that the Bellaire Public Library will install and maintain a little free library in the pedestrian walkway between Uniquely North and Inspire Health and to have this project presented to the village for approval of this project. Motion carried a unanimous vote.

6. New Business:

1. Motion by Schulz, seconded by Seman, to have the DDA contact Bethany at NLEA and see if she would be able to finish the TIF project so funding could begin in 2017 and complete the revision of the boundaries and what the cost would be for this. Motion carried a unanimous vote.
2. Motion by Short, seconded by Seman, to post ads for the DDA, Director's Position in the T. C. Ticker and other outlets and the total cost of the ads not to exceed \$150.00. Motion carried a unanimous vote.

7. Miscellaneous Business: None

8. Member and Public Comment:

1. **A big thank you to Tyler Bevier for leading the Bellaire DDA and accomplishing all that he did in a short time.**
2. **Julie Palka from Nifty Thrifty voiced concerns on the Bellaire 3.0 version which presented different uses for the land where Nifty Thrifty is currently located. There were concerns for this parcel as well as others that were mentioned in Bellaire 3.0.**

9. **Adjourned:** The meeting was adjourned at 8:54 a.m.. Motioned by Seman, seconded by Fink to adjourn the meeting.

Minutes were compiled by:
Doug Dawson, Secretary